MUNICIPAL BUILDING Middlesex, NJ 08846 January 1, 2015

The 2015 Reorganization Meeting of the Mayor and Council was held at the above place on the above date at 12:00 p.m. Mayor Dobies stated that the meeting was being held in full compliance with the Sunshine Law and that the meeting had been transmitted to the newspaper on December 31, 2013.

Councilmen Jack Mikolajczyk and John Madden were administered the Oath of Office by Mayor Dobies.

The following responded to roll call of the 2015 Mayor and Council:

Mayor Ronald S. Dobies

Council Members Kevin Dotey

Stephen Greco Sean Kaplan John Madden Jack Mikolajczyk Bob Schueler

Comments were made by Councilman Mikolajczyk

Good afternoon and Happy New Year.

Thank you all for coming today. I would like to take a few moments to thank some of the people for their support and help.

First – my wife Jan, and my children John, Mark and Lisa, for their unwavering support. I am and have nothing without them.

I would like to thank John Madden and the patience of his wife Barbara. We shared a very similar view of what we wanted to accomplish, and what it would take, and we made it happen.

The Middlesex Borough Republican Organization: John, Mike, Mike, Nancy, Mark, Ellen, Vic and Steve. Your commitment was second to none and your unselfishly stepped up when we needed you.

I would be remiss not to mention how personally grateful I am to friends and supporters who have no vested interest in Middlesex, but generously supported us simply because they believed in us.

Thank you to the Middlesex residents who voted for us.

I'd like to thank Michelle Tackach and Patty Jenkins for their service.

As we campaigned many people were gracious enough to talk to us and it gave John and I a real good feel for the needs and concerns of the people in town. Our residents are under a lot of pressure. The key is the road taken to make things better. This will require leadership and tough, unpopular decision making. I can only promise I will do my best to represent the lawful residents of Middlesex and vote to maximize the effectiveness of our existing resources, to keep our streets safe, to provide for the broadest range of services to our community, to curb wasteful spending and to have realistic attainable development and infrastructure plans in place for Middlesex's future.

As Mother Teresa said "Yesterday is gone. Tomorrow has not yet come. We have only today. Let us begin." Which leads into Gandhi prophesy that "The future depends on what we do today."

Let's get on with it!!

Thank you.

Comments were made by Councilman Madden

From one coach to another: "The only place success comes before work is in the dictionary" from the great Vince Lombardi.

My election on the council represents an obligation and responsibility in articulating a vision of stewardship, transparency, cooperation and the many challenges before us. I believe we can strive for a highly regarded school system, a safe place to raise a family and a vibrant retirement mecca for our seniors.

I thank my wife Barbara, for her unremitting patience for stepping in when I was stepping out to campaign.

I thank my running mate Jack who gave our team refreshing ideas during our campaigning, the Republican organization for their unwavering sacrifice, especially Councilman Greco and Mr. John Erickson for their steadfast guidance. Lastly, I thank you, the residents who believe in me with your trust and faith. I look forward to serve you. Thank you.

Mayor Dobies' New Year's Address:

On behalf of the Governing Body and our Staff I wish all of our residents, their family and friends a happy, healthy and safe New Year.

I would like to recognize and offer my gratitude to our Emergency Team, and the many residents serving on our Boards, Committees and Commissions. Our Emergency Team includes our Fire Department, OEM, Police Department, Rescue Squad and DPW. I commend them for their tireless service and expertise during both borough emergencies and non-emergencies. Each of these departments deserve praise not only being an Emergency Team Member, but for their individual missions and the successful accomplishments of their department activities. Our Administrative Team is composed of all of our Department Heads and their staffs who successfully met the day-to-day challenges and activities of their individual department while at the same time helping

our residents. On behalf of our Governing Body thanks for all the time they spent helping our residents and moving our borough forward.

This year I am setting the following goals and hope the Borough Council will accept these as our Governing Body goals:

- Preparation of a cost conscious budget with an increase no greater than \$50.
  Senior Citizens, Retired and working residents indicated the hardships imposed
  by tax increases during meetings in my office. I understand we have no control
  over the BOE or Middlesex County budgets but if we can lessen the impact it will
  help.
- 2. The hiring of a Business Administrator should be high on our list. A Business Administrator certified as a Municipal Chief Financial Officer would be desirable.
- 3. The hiring of a Municipal Chief Financial Officer especially if the Administrator hired is not certified.
- 4. The development of a Pump Station on the south side of the tracks to break our ties with Piscataway. I am in the process of talking with businesses to see if we can get a commitment to help with the financing as well as applying the money we receive from the Sewer User Fee to offset our cost. I will appoint Councilman Schueler and Councilman Mikolajczyk to join with me as a special pump station committee.
- 5. The redevelopment of the Mountain View Park Football Complex should also be high on our list otherwise this just keeps going on and on. We should plan on using the funds derived from the Lincoln Blvd. pilot program and a Middlesex County grant to offset our costs. I will appoint Councilman Kaplan and Councilman Greco to join with me as a special MVP redevelopment committee.
- 6. We must continue to work on our infrastructure. The State sponsored road and our Mill & Overlay road programs must continue as well as our de-snagging efforts and our infusion/infiltration program to name a few.
- 7. We must do more to keep our residents informed beyond our web site and Community News. I will present a cost effective means for accomplishing this to the Borough Council in January. While I am at it I think it is time that we record our meetings and show them on our web page. If this is acceptable to the Borough Council I recommend we purchase the necessary camera and equipment.
- 8. We must increase our modernization and improvement efforts on items such as solar energy, document scanning, day-to-day operations, borough hall building and grounds, resident's quality of life issues, and the planning for the borough reevaluation. I will appoint Councilman Dotey and Councilman Madden to join with me in a special committee on solar energy and other innovations that many towns already have in place.
- 9. And finally, I see the need for quarterly planning meetings where we discuss plans or projects in more detail than at the Governing Body meeting. This will eliminate extending the normal business meetings beyond the 9:00 p.m. I set for completing the meeting.

As I start my 30<sup>th</sup> year as Mayor I start with the same enthusiasm, optimism hope and concerns that I had when I started in 1980. The residents have given us a trust to handle a multimillion dollar budget and to effectively run our borough. A trust I hope that I have kept throughout the years. I realize there will be ideological differences amongst us, as there has been in the past, but we must keep in mind that we serve the people and if we keep that in mind we will all succeed.

In closing I ask the Borough Council's approval for Ms. Anello and me to advertise for both the Administrator and Chief Financial Officer. We will use the criteria mentioned above and salary commiserate with experience. This will enable us to get the resumes back in two (2) weeks, followed by Mayor and Council review, and the interview scheduling the top three (3) candidates.

The Deputy Clerk read the following resolution.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #1-15**

### RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS BOROUGH ATTORNEY TO THE FIRM BOB SMITH & ASSOCIATES

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Aravind Aithal, Esq. of the firm of Bob Smith & Associates having offices located at 216-B1 Stelton Road, Piscataway, NJ 08854 as the Attorney for the Borough of Middlesex for the period of January 1, 2015 to December 31, 2015 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- Aravind Aithal, Esq. of the firm of Bob Smith & Associates, having his office located at 216-B1 Stelton Road, Piscataway, New Jersey is hereby appointed as the Attorney for the Borough of Middlesex for the period of January 1, 2015 through December 31, 2015 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

Councilman Schueler offered the name of Councilman Kaplan for Council President, seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following names for the 2015 Fire Officials:

#### **2015 Fire Officials**

Chief Dave Bird
First Asst. Chief James Rinker
Second Asst. Chief Ed Winters, Jr.

#### Company No. 1 - Lincoln Hose

Captain James Singer
Lieutenant Shawn Young
Engineer T-25 Jeff Decker

Honorary Assistant

Captain Mark Colacci

Approved Drivers Truck 21: John Hein, Brian Mattox, Mark Rutledge, Shawn Young, Jim Singer, Tom Kurtz

Approved Drivers Truck 25: Jim Singer, John Hein, Brian Mattox, Mark Rutledge, Tom Kurtz, Shawn Young, Jeff Decker

#### Company No. 2 - Beechwood Heights

Captain Rich Malt

Lieutenant Dan Delsignore Engineer Jason Dudley Asst. Engineer Brian Chomen

Approved Drivers Truck 22: Chris Reichert, Brian Chomen, Randy Rudnick, Robert Schneider, Darren Lubetkin, Dan DelSignore, Eric Chomen, Steve Tarbous, Jason Dudley, Rich Malt, Jim Rinker

#### Company No. 3 – Pierce

Captain Ken Bartok
Lieutenant Chris Dubois
Engineer 23 Chad Heulitt
Asst. Engineer Dave Breen

Approved Drivers Truck 23: Jack Costa, Bill Smith, Bill Winkleman, Dave Bird, George Schroeder, Chad Heulitt, Colleen Dooley, Jim Rinker, Chris Dubois, Ken Bartok, Dave Breen

#### Company No. 4 - Parker

Captain Andy Castaldo, Jr.

Lieutenant Kevin Mott Engineer 24 Bob Poltorak Asst. Engineer Richard Reedy, Jr. Approved Drivers Truck 24 and 18: Robert Poltorak, Andy Castaldo, Jr., Ryan Zittel, Jake Kyryczenko, Ed Winters, Jr., Kevin Mott, Robert Pollara, Nick Goldman, Joe Dudley, Rich Reedy, Jr.

Approved Drivers for 18 only: Bob Soper, Jackie Giardino, Mike Lane, John Hommas, Andy Klein

The Deputy Clerk read the following names for Police Matrons and Crossing Guards

#### 2015 Police Matrons

Constance Johnson Mary Eloe
Cynthia Chomen Linda Gonzalez

#### **School Crossing Guards**

Isobel MckeownPatricia SlaktowiczJames Green, Sr.Carol SchenckKenneth LarsonNicholas DiGraziaLaurina TolomeoRobert GuidiConstance JohnsonMadeline HavetHoward KillianAnthony Parenti

## MAYOR'S APPOINTMENTS FOR 2015 THAT REQUIRE NO CONFIRMATION

#### **PLANNING BOARD**

Michele Tackach	4-year	12/31/18
Patrick Corley	4-year	12/31/18
James Green (Class II)	1-year	12/31/15

#### RECREATION COMMISSION

Richard Rutkowski	5-year	12/31/19
Lileen Schwarz	5-year	12/31/19

#### BEAUTIFICATION COMMITTEE/911 COMMITTEE

Sherley Penrose	1-year	12/31/15
Pam Teitelbaum	1-year	12/31/15
John Yaniero	1-year	12/31/15
Nancy Avery	1-year	12/31/15
Lisa Mickel	1-year	12/31/15
Pat Repenn	1-year	12/31/15

#### **VICTOR CROWELL PARK COMMITTEE**

1-year	12/31/15
1-year	12/31/15
	1-year 1-year 1-year 1-year

#### **SENIOR CITIZEN HOUSING**

John Fuhrmann 1-year 12/31/15

#### **SHADE TREE COMMISSION**

Dan Gitler 5-year 12/31/19

## MAYOR'S APPOINTMENTS FOR 2015 THAT REQUIRE CONFIRMATION

#### **BOARD OF HEALTH**

Charles Corcoran	4-year	12/31/18
Barbara Benson	4-year	12/31/18

#### LIBRARY BOARD

Beverly Weber	5-year	12/31/19
Dan Gilroy	5-year	12/31/19
Blanche Dobies (Mayor's Rep.)	1-year	12/31/15

#### **SWIM POOL COMMISSION**

Jennifer Hamrah 5-year 12/31/19

#### **HOUSING & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

Vic Capolunghi	3-year	12/31/17
Subhash Dani	3-year	12/31/17

#### **GREENBROOK FLOOD CONTROL COMMISSION**

Paul Woska 3-year 12/31/17

#### **BOROUGH PHYSICIAN**

Dr. Zafir Shaheen 1-year 12/31/15

#### **LEGAL NEWSPAPERS**

Courier-News	1-year	12/31/15
Star Ledger	1-year	12/31/15
Home News Tribune	1-year	12/31/15

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler, Nos: None. Abstain: None.

## APPOINTMENTS BY COUNCIL NOT REQUIRING MAYOR CONFIRMATION

#### **BOARD OF ADJUSTMENT**

Anthony Thompson 4-year 12/31/18 Sean Johnson (Alt. 1) 1-year 12/31/15

#### **2015 Councilmanic Committees**

- A. Administration, Legislation, Land Department of Senior Services John Mikolajczyk, Kevin Dotey, and John Madden
- B. Fire, Office of Emergency Management, Board of Health and Rescue Squad Kevin Dotey, Sean Kaplan and John Mikolajczyk
- C. Finance, Taxation, Real Estate, Insurance and Public Utilities Sean Kaplan, Robert Schueler and Stephen Greco
- D. Police, Municipal Court, Zoning, Code Enforcement and Construction John Madden, Stephen Greco and Kevin Dotey
- E. Public Works, Recycling and Building and Grounds Robert Schueler, John Madden and Sean Kaplan
- F. Recreation, Recreation Fields, Swim Pool Commission and Community Celebrations
  Stephen Greco, John Mikolajczyk, and Robert Schueler

#### Mayor's Council Liaison Appointments for 2015

Board of Education Councilman Mikolajczyk

Board of Health Councilman Dotey

County SWAC Councilman Kaplan

County Transportation Councilman Greco

Housing & Community Development Councilman Mikolajczyk

OEM Councilman Dotey

Planning Board Councilman Schueler

Recreation Commission Councilman Greco

Safety Board Councilman Madden

Shade Tree Commission Councilman Kaplan

Victor Crowell Park Councilman Kaplan

Swim Pool Commission Councilman Greco

Fire Councilman Dotey

Police Councilman Madden

Zoning/Code Enforcement Councilman Madden

Recreation Councilman Greco

Public Works Councilman Schueler

Finance Councilman Kaplan

Administration Councilman Mikolajczyk

Construction Councilman Madden

Rescue Squad Councilman Dotey

Senior Services Councilman Mikolajczyk

Buildings & Grounds Councilman Schueler

IT Councilman Kaplan

Municipal Court Councilman Madden

Recycling Councilman Schueler

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #2-15**

#### RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL

### SERVICES AS BOROUGH PROSECUTOR TO JEREMY SOLOMON, ESQ. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Jeremy Solomon of the firm Bob Smith Associates, 216-B1 Stelton Rd., Piscataway, NJ as the Borough Prosecutor for the Borough of Middlesex for the period from January 1, 2015 to December 31, 2015; and

**WHEREAS**, Timothy Arch will be considered as a substitute for Jeremy Solomon when Mr. Solomon is not available.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. Jeremy Solomon of the firm Bob Smith Associates whose office is located at 216-B1 Stelton Rd., Piscataway, New Jersey is hereby appointed as the Municipal Prosecutor for the Borough of Middlesex and substituting for Mr. Solomon when he is not available will be Timothy Arch for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler, Nos: None, Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #3-15**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY TO LISA FITTIPALDI OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Lisa Fittipaldi of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Labor Attorney for the Borough of Middlesex for the period from January 1, 2015 to December 31, 2015;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

1. Lisa Fittipaldi of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Labor Attorney

for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #4-15**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS SPECIAL ENVIRONMENTAL COUNSEL TO STEVEN KUNZMAN OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Steven Kunzman of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the firm to represent the Borough in connection with certain law suits instituted against the Borough pertaining to environmental issues.

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. The Borough of Middlesex hereby retains the services of Steven Kunzman of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. to represent the Borough in connection with various environmental matters, which may arise during the course of the year as designated by the Governing Body and to continue representing the Borough in connection with litigation matters which are presently pending for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #5-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENGINEERING SERVICES TO TERENCE VOGT OF THE FIRM REMINGTON, VERNICK & VENA FOR THE YEAR 2015

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Terence Vogt of the firm of Remington, Vernick & Vena for the Borough of Middlesex for the period from January 1, 2015 to December 31, 2015.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- Terence Vogt of the firm of Remington, Vernick & Vena whose office is located at 3 Jocama Boulevard, Old Bridge, NJ 08857 is hereby appointed as Engineer for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Kaplan, Schueler and Dobies. Nos: Greco, Madden, and Mikolajczyk. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #6-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES TO THE FIRM OF HODULIK & MORRISON, P.A. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Hodulik & Morrison, P.A. whose office is located at 1102 Raritan Avenue, Highland Park, NJ 08904 as the Auditors for the Borough of Middlesex for the period from January 1, 2015 to December 31, 2015.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

1. Hodulik & Morrison, P.A. whose office is located at 11-2 Raritan Avenue,. Highland Park, NJ 08904, is hereby appointed as the Auditors for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #7-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR "BOND COUNSEL" SERVICES AS BOROUGH "BOND COUNSEL" TO WILENTZ, GOLDMAN & SPITZER, P.A. FOR THE YEAR 2015

**WHEREAS**, the Governing Body of the Borough of Middlesex wished to retain the service of Anthony J. Pannella of the firm Wilentz, Goldman & Spitzer, P.A. for the Borough of Middlesex for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. Anthony J. Pannella of the firm Wilentz, Goldman & Spitzer, P.A. is hereby appointed as "Bond Counsel" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
  - 3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #8-15**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS BOROUGH "LICENSED SEWAGE COLLECTION SYSTEM OPERATOR" TO JEROME F. SHEEHAN OF THE FIRM OF JFS SERVICES LLC FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of Jerome F. Sheehan of the firm JFS Services LLC as Licensed Sewage Collection System Operator for the Borough of Middlesex as the for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. Jerome F. Sheehan of the firm JFS Services LLC is hereby appointed as "Licensed Sewage Collection System Operator" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
  - 3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #9-15**

# RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE BOROUGH TO NAJARIAN ASSOCIATES FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Najarian Associates for the Borough of Middlesex for "Environmental Engineering Services" for the period from January 1, 2015 to December 31, 2015; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1 The firm of Najarian Associates whose office is located at One Industrial Way West, Eatontown, NJ are hereby appointed for Environmental Engineering Services for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 4. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

**RESOLUTION #10-15** 

### RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS BOROUGH "PLANNER" TO RICCIPLANNING FOR THE YEAR 2015

**WHEREAS**, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Ricciplanning as Borough Planner for the Borough of Middlesex for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. The firm of Ricciplanning is hereby appointed as "Borough Planner" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
  - 3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #11-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR "REDEVELOPMENT PLANNER" TO RICCIPLANNING FOR THE YEAR 2015

**WHEREAS**, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Ricciplanning as Redevelopment Planner for the Borough of Middlesex for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. The firm of Ricciplanning is hereby appointed as "Redevelopment Planner" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
  - 3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler, Nos: None, Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #12-15**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL TO ALBERT CRUZ OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Albert Cruz of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2015 to December 31, 2015;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. Albert Cruz of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #13-15**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS BOROUGH "TAX APPEAL ATTORNEY" TO MARTIN ALLEN OF THE FIRM OF DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wished to retain the services of Martin Allen of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, NJ 07059 as Tax Appeal Attorney for the Borough of Middlesex for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- Martin Allen, of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., is hereby appointed as "Tax Appeal Attorney" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #14-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR BOROUGH PUBLIC DEFENDER TO MARCO M. BENUCCI, LLC

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Marco M. Benucci, LLC, 1130 South Route 202 – Suite A-7, Raritan, NJ as the Borough Public Defender for the Borough of Middlesex for the year 2015.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- Marco M. Benucci, LLC whose office is located at 1130 South Route 202

   Suite A-7, Raritan, NJ is hereby appointed as the Borough Public
   Defender for the Borough of Middlesex for the period from January 1,
   2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #15-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR "APPRAISAL SERVICES" TO STERLING DISANTO & ASSOCIATES, LLC FOR THE YEAR 2015

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Sterling DiSanto & Associates, LLC, 145 West End Avenue, Somerville, NJ for "Appraisal Services" for the Borough of Middlesex for the year 2015; and

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- 1. The firm of Sterling DiSanto & Associates, LLC is hereby appointed for "Appraisal Services" for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #16-15**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR BOROUGH CONFLICT PUBLIC DEFENDER TO ROBERT D. SPENGLER, ESQ.

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robert D. Spengler, Esq., 59 West Union Avenue, Bound Brook, New Jersey as the Borough Conflict Public Defender for the Borough of Middlesex for the year 2015.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

- Robert D. Spengler, Esq. whose office is located at 59 West Union Avenue, Bound Brook, New Jersey is hereby appointed as the Borough Conflict Public Defender for the Borough of Middlesex for the period from January 1, 2015 through December 31, 2015 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
- 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seg.

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler, Nos: None. Abstain: None.

The Deputy Clerk read the following resolutions:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

#### **CONSENT AGENDA 2015(A)**

**WHEREAS**, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Council of the Borough of Middlesex is not desirous of removing any resolutions from the Agenda.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolutions #17-15 - Resolution #32-15

Councilman Schueler moved for adoption, seconded by Councilman Kaplan and carried by the following roll call vote. Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. Nos: None. Abstain: None.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #17-15**

The Disbursing Officers be and they are hereby authorized to pay, on a monthly basis, premium for Borough employees' insurance coverage as it is due.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #18-15**

The Disbursing Officers be and are hereby authorized to draw a check in the amount of \$100.00 for reimbursement of the Clerk's petty cash fund and \$100.00 for the Police Department, and \$100.00 for the Recreation Department.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #19-15**

The By-Laws as have been previously adopted are to remain in full force to govern the 2015 Governing Body or until further action is taken.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #20-15**

In compliance with the "Open Public Meeting Law" P.L. 1975 C231, the following schedule is set for the meetings of Mayor and Council for the year 2015:

 January 1, 13, 27
 July 14

 February 10, 24
 August 11

 March 10, 24
 September 8, 22

 April 14, 28
 October 13, 27

 May 12, 26
 November 17

 June 9, 23
 December 8, 22

Reorganization Meeting - January 1, 2016

Regular Meetings commence at 7:00 p.m.

Action may be taken at any meeting above.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #21-15**

Be it resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that the following are designated as legal depositories:

State of New Jersey Cash Management Fund Unity Bank TD Bank Depository Trust J.P. Morgan Chase

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #22-15**

The treasurer be and is hereby authorized to draw checks, as needed, to New Jersey Sales Tax for taxes collected through the snack bar at Middlesex Community Pool.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #23-15**

**WHEREAS**, the Treasurer is required to invest and reinvest borough funds.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

- 1. The Borough Treasurer is hereby authorized to invest and re-invest borough funds.
- 2. This resolution shall take effect for the year 2015.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #24-15**

Tonya Hubosky be and is hereby appointed Official Tax Search Officer for the Borough of Middlesex for the year 2015.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #25-15**

Kathleen Anello be and is hereby appointed Official Assessment Search Officer for the Borough of Middlesex for the year 2015.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #26-15**

**WHEREAS**, the New Jersey Department of the Treasury requires that every municipality designate a Public Agency Compliance Officer (PACO) each year.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that:

- 1. Caroline Benson hereby is appointed PACO Officer for the Borough of Middlesex for the year 2015.
- 2. This resolution shall take effect immediately.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #27-15**

WHEREAS, there are numerous businesses within Middlesex Borough that provide materials and services that are needed and contracted for by various boards, commissions, committees, and departments of the Borough of Middlesex; and

WHEREAS, the Governing Body of Middlesex Borough believes that they should fully support the business and professional community, located in Middlesex Borough, that supply quality materials and services to the residents of Middlesex Borough; and

**WHEREAS**, these businesses and professionals, located in Middlesex Borough, pay taxes, create jobs, and significantly contribute to and enhance the quality of life for the Middlesex Borough residents.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of Middlesex that it restate and endorse the established "Buy Local Policy", and

That all departments, boards, commissions and committees be directed, whenever economically feasible and consistent with existing laws and our Borough financial policies, to purchase materials and services from business and professionals located in Middlesex Borough; and

**BE IT FURTHER RESOLVED** that the Governing Body of Middlesex Borough directs the Borough Clerk to send a copy of this resolution to all individuals responsible for making or approving Borough purchases or retaining services, including department heads and chairpersons of the various boards, commissions and committees.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### Resolution #28-15

## BOROUGH OF MIDDLESEX COUNTY OF MIDDLESEX Authorizing the Filing and Settlement of Tax Appeals

WHEREAS, the Mayor and Council of the Borough of Middlesex, Middlesex County, New Jersey (the "Council"), has been informed by the Tax Assessor that from time to time adjustments are made in the computation of tax assessments covering property within the Borough, and

**WHEREAS**, the Tax Assessor has requested the Council to authorize him, in consultation the Borough Tax Appeal Attorney, to direct the Borough Tax Appeal Attorney to file corrective appeals with the Middlesex County Board of Taxation and/or the New Jersey Tax Court, and

**WHEREAS**, the Tax Assessor has requested the Council to authorize the Borough Tax Appeal Attorney to file, in cases of increases, decreases, or counter-claims as he deems reasonable and necessary, after consultation with the Borough Assessor, petitions,

complaints and counterclaims with the Middlesex County Board of Taxation and/or the Tax Court of New Jersey, and

WHEREAS, the Tax Assessor and Borough Tax Appeal Attorney are called upon to defend tax appeals filed with the Middlesex County Board of Taxation and the Tax Court, and to negotiate and agree to settlements and enter into stipulations of settlements on tax appeals.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, Middlesex County, that the Tax Assessor of the Borough is hereby authorized to request after consultation with the Borough Tax Appeal Attorney, and the Borough Tax Appeal Attorney is authorized to thereby file corrective appeals with the Middlesex County Board of Taxation and the New Jersey Tax Court and to defend appeals filed with said Board and said Court, and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Middlesex, Middlesex County, that the Tax Assessor of the Borough be and is hereby authorized, after consultation with the Borough Tax Appeal Attorney, to request that and authorize the Borough Tax Appeal Attorney to file counterclaims in cases of increase with the Middlesex County Board of Taxation and/or the New Jersey Tax Court, as the Tax Assessor, after consultation with the Borough Tax Appeal Attorney, deem necessary, proper and in the best interests of the Borough, and

**BE IT FURTHER RESOLVED** by the Mayor and Council that the Tax Assessor and the Tax Appeal Attorney are authorized to negotiate and enter into settlements and stipulations of settlement to be filed with the Middlesex County Board of Taxation and/or the Tax Court, on behalf of the Borough of which the Assessor, after consultation with, and subject to the legal directions of the Borough Tax Appeal Attorney, deem necessary, proper and in the best interests of the Borough.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #29-15**

### A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO COLLECT INTEREST ON DELINQUENT TAXES

"Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years"

In the event the quarterly payment of taxes or assessments are not paid on the date on which they become delinquent, but are paid within ten days on the date on which they become delinquent, the Tax Collector be and is hereby authorized to collect interest on all such delinquent payments; and

In the event that quarterly payment of taxes or assessments are not paid within ten days of the date on which they become delinquent, and the total amount of said delinquency is less than \$1,500.00, the Tax Collector be and is hereby authorized to collect 8%

interest per annum from the date said payments first become delinquent up to \$1,500.00 of the delinquency and 18% interest on all such delinquent payments over \$1,500.00.

Pursuant to N.J.S.A. 54:4-67, which is the New Jersey statute defining a tax delinquency, the Governing Body of the Borough of Middlesex does hereby fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year 2015 and the penalty so fixed shall be six (6%) of the amount of the yearly delinquency.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #30-15**

The Disbursing Officers be and they are hereby authorized to pay on a prorated basis monies due to the Library Board of Trustees as was set up in the 2014 Budget until the 2015 Budget is adopted.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #31-15**

The Disbursing Officers be and they are hereby authorized to issue a check in favor of the Library Board of Trustees to be applied to their 2015 Operating Budget in the amount of \$2,963 representing State Library Aid.

The Deputy Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

#### **RESOLUTION #32-15**

"A RESOLUTION TO PROVIDE FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2015 BUDGET

A Temporary Budget in the amount of \$6,834,829.53 to provide for the payment of claims and salaries including debt service payments between the first day of January 2015 and the adoption of the 2015 budget to be set up as follows:

**GENERAL GOVERNMENT OPERATIONS:** 

Mayor & Council

Salary & Wage 3,000 Other Expenses 2,500

Municipal Clerk

	Salary & Wage Other Expenses	38,000 5,000
Rescue Squad	Rental	2,400
Printing & Adve	ertising	10,000
Postage – All D	Departments	10,000
Election		-0-
Assessment of	Taxes	
	Salary & Wage Other Expenses	8,100 1,200
Collection of Ta	axes	
	Salary & Wage Other Expenses	17,875 2,000
Financial Admi	nistration	
	Salary & Wage Other Expenses	30,000 3,000
Legal Services & Costs		
	Other Expenses	30,000
Engineering Se	ervices	25,000
Public Bldgs &	Grounds	
	Other Expenses	25,000
Computer Data	a Services	
	Salary & Wages Other Expenses	20,250 40,000
Planning Board	i	5,000
Board of Adjus	tment	
	Salary & Wages	6,100
	Other Expenses	3,000
Shade Tree Commission		
	Salary & Wage Other Expenses	700 10,000

#### Bd of Health

	Salary & Wage	2,300
	Other Expenses	20,000
Housing & Con	nmunity Development	
	Salary & Wage Other Expenses	375 25
Insurances		
	Group Insurance Plan Workers Compensation Surety Bonds Temporary Disability Long Term Disability Other Insurances	600,000 100,000 -0- 8,000 5,000 125,000
PUBLIC SAFE	TY:	
E' December		
Fire Departmer		
	Other Expenses	30,000
Police Departm	ent	
	Salary & Wage Other Expenses	800,000 30,000
Juvenile Conference Committee		
	Salary & Wage	560
Emergency Management		
	Other Expenses	3,000
Road Repair & Maintenance		
	Salary & Wage Other Expenses	100,000 25,000
Sewer Systems		
	Salary & Wage Other Expenses	-0- 12,000
Solid Waste Management		
	Salary & Wage Other Expenses	25,000 -0-

Garbage	&	Trash	Removal

	Salary & Wage Other Expenses	125,000 15,000
Sanitary Landfi	II	75,000
Prosecutor's O	ffice	
	Salary & Wage Other Expenses	7,000 0
RECREATION	& EDUCATION	
Parks & Playgr	ounds	
	Salary & Wage Other Expenses	60,000 15,000
Board of Recre	ation Commissioners	
	Salary & Wage Other Expenses	25,000 25,000
Senior Citizen	Bus Transportation	
	Salary & Wage Other Expenses	-0- 2,000
Senior Coordin	ator	
	Salary & Wage Other Expenses	-0- 2,500
Title III Clerk		
	Salary & Wage	8,000
Uniform Constr	uction Code	
	Salary & Wage Other Expenses	50,000 4,000
Utilities – All De	epartments	
	Gasoline Fuel Oil Electricity Telephone Natural Gas Street Lighting Fire Hydrants Water	50,000 40,000 50,000 15,000 10,000 50,000 60,000 5,000
Contingent		0

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	50,000 6,000			
	10,000			
	28,000			
	7,000			
STATURTORY EXPENDITURES:				
	283,016			
	1,500			
	624,804			
	70,000			
	5,000			
ΓΟΤΑL	3,963,205.00			
26.25% of the 2014 General Appropriation in the budget = \$4,518,813.53				
	4,000			
	6,000			
Stormwater Management				
	286,664 3,000			
	150,000			
	500,000			
	100,000			
	6,000			
	0			
Capital Improvement				
Municipal Debt Service				
	675,000.00			
	275,241.15			
	34,784.88			

Infrastructure Principal & Interest

115,392.12

MCIA Loan – Fire Truck 71,943.62

MCIA Loan – Multi Purpose 647,798.76

TOTAL 6,839,029.53

#### DEDICATED SWIMMING POOL UTILITY BUDGET

Swim Pool Utility

Salary & Wage 20,000

Other Expenses 50,000

TOTAL 70,000

26.25% of the 2014 Swimming Pool Utility appropriation = \$102,214.88

Mayor Dobies opened the public portion of the Meeting. Seeing that there was no public participation, Mayor Dobies closed the public portion of the meeting.

The meeting was adjourned by Council President Kaplan seconded by Councilman Dotey and carried by a unanimous vote of Council.

Respectfully yours,

Linda Chismar Deputy Clerk